



City of Rock Falls

OLPS Committee Meeting Minutes

Date: 5/28/2020

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:40 p.m.

Members		Also Attended	
Chairman Sobottka	P	Mayor Wescott	
Alderwoman Palmer	P	Mark Searing	
Alderman Snow	P	Administrator Blackert	
Alderman Wangelin	P		
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> Meeting was called to Order by Chairman Sobottka at 5:30 p.m. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approve Minutes	<ul style="list-style-type: none"> Motion was made by Alderman Snow to approve the minutes of the March 26, 2020 meeting, second by Alderman Wangelin, motion carried. 	Minutes Approved
New Business	<ul style="list-style-type: none"> C. Mayor Wescott presented a draft ordinance to accommodate bars and restaurant for Phase III to allow for outdoor seating. Committee discussed logistics of where outdoor dining would be allowed. Motion was made by Alderwoman Palmer to approve the draft ordinance and move to Council on June 2, for second reading and adoption. Second by Alderman Wangelin, motion carried. A. Committee reviewed a proposal for an ordinance presented by Superintendent Padilla. Ordinance would give guidance AND restrictions to contractors doing construction of utilities within City right-of-ways. Committee discussed and directed Superintendent Padilla to have an ordinance drafted to present to Council on June 16th council meeting. B. Committee reviewed a request by US Cellular for changes to their Application Construction of Facilities - City Right-of-Way. Committee discussed that the ordinance was established for uniformity and no revisions would be made for US Cellular. Motion made by Alderman Snow to deny revisions as requested by US Cellular, second by Alderwoman Palmer, motion carried. D. Committee reviewed the job description for Maintenance and Stockroom employee for Electric Department. Committee asked that 50 lb lifting be placed on description and that it be forwarded to Council for approval on June 2, 2020. 	<p>Forward to Council for 2nd Reading and Adoption.</p> <p>Draft Ordinance for June 16, 2020 council meeting</p> <p>Inform US Cellular of denial</p> <p>Forward to Council for approval on June 2, 2020.</p>
Old Business	<ul style="list-style-type: none"> Police Chief Nelson informed the committee that several small traffic observations had been done on Dixon Avenue during various times and days. Chief Nelson advised that the traffic study indicated that no issues should arise from reducing the speed limit to 30 mph from Martin Rd to Harvest Time. Motion 	

	was made by Alderman Snow to approve the reduction in speed limit and to forward to council for approval, second by Alderman Wangelin, motion carried.	Prepare amended ordinance and forward to Council for approval.
Safety Meeting Minutes Review	<ul style="list-style-type: none"> Committee reviewed safety minutes submitted by departments. Motion made by Alderman Snow to approve safety minutes as presented, second by Alderwoman Palmer. Motion carried 	
Committee Member Items	<ul style="list-style-type: none"> Chairman Sobottka asked about number of people retiring and if trend would be continuing. Administrator Blackert informed committee of current succession planning being done by Utility Committee and that this committee would be taking it up this summer for all the rest of the department heads and crucial personnel. 	
Adjournment	<ul style="list-style-type: none"> Motion was made by Alderman Wangelin to adjourn, second by Alderwoman Palmer, motion carried. Meeting adjourned at 6:40 p.m. 	



Violet Sobottka, Chairman